2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000003794

Entity Name: HEIDT FINANCIAL, LLC

FILED May 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

218 CAPE CORAL PARKWAY WEST 218 CAPE CORAL PARKWAY WEST CAPE CORAL, FL 33914

CAPE CORAL, FL 33914

US

Current Mailing Address: New Mailing Address:

5636 SOLERA COURT 5636 SOLERA COURT FORT MYERS, FL 33919 FORT MYERS, FL 33919

FEI Number: 20-4128812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KYLE, KEVIN A 1380 ROYAL PALM SQUARE BLVD. FORT MYERS, FL 33919

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition

HEIDT, AMANDA P PRES. HEIDT, CHRISTOPHER A Name: Name: Address: 5636 SOLERA COURT Address: 5636 SOLERA COURT City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: FORT MYERS, FL 33919 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHRISTOPHER A. HEIDT 05/08/2007